

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington September 23, 2010 9:30 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.

- I. Citizen Comments/Concerns
- II. Commissioner Comments/Concerns
- III. Commission Meeting Minutes
 - Approve Minutes of August 26, 2010 Regular meeting
 - Approve Minutes of September 15, 2010 Special meeting

9:35 a.m.

IV. Rulemaking

Lori Anderson

- Public hearing and possible permanent adoption of amendments to:
 - o WAC 390-16-038 Definition Aggregate
 - WAC 390-16-309 Identification of affiliated entities
 - WAC 390-17-302 Contributions after the primary election
 - WAC 390-13-100 Duties of elections officials receiving copies of campaign finance reports
 - WAC 390-16-011 Forms Registration statement for political committees
 - WAC 390-16-012 Forms Registration statement for candidates
 - WAC 390-16-041 Forms Summary of total contributions and expenditures
 - WAC 390-16-115 Mini campaign reporting Conditions for granting use
 - WAC 390-19-030 Electronic filing Reporting threshold
- Public hearing and possible repeal of:
 - WAC 390-16-314 Independent expenditure Disclosure

9:50 a.m.

V. 2009-11 Strategic Plan Update

Nancy Krier

Action Item 1-3(b): Complaint Dismissal Process

10:20 a.m.	VI. Agency Budget Update	Doug Ellis
10:50 a.m.	Break	
11:00 a.m.	VII. Divisional Reports	
	Training/Outreach	Lori Anderson
	Administration/Collection Process	Suemary Trobaugh
	Initiative Money Map	Michael Smith
12:00 p.m.	Lunch Executive Session: Discussion of pending and potential litigation with legal counsel.	
1:15 p.m.	VIII. Enforcement Matters and Modifications	
	Possible Report or Other Action and Modification Request	Phil Stutzman
	 Grant Degginger, PDC Case #11-017, alleged violations of RCW 42.17.241 by not filing timely and accurate Statements of Financial Affairs (PDC Form F-1). 	
	 Modification Request: Mr. Degginger is a Council member in Bellevue. He is requesting a retroactive modification that would exempt him from reporting the business customers that made payments of \$10,000 or more to the law firm of Lane Powell, PC, of which he is a member, for calendar years 2006-2009, and listed on the Statement of Financial Affairs (PDC Form F-1) he filed for 2007-2010. 	Kurt Young
	Possible Report or Other Action	Phil Stutzman
	 Orin Smith, PDC Case #11-016, alleged violations of RCW 42.17.241 by not filing timely and accurate Statements of Personal Financial Affairs (PDC Form F-1). 	
	Request for Reconsideration	Kurt Young
	 William Atkinson, PDC Case #10-071, School Board Member, Skykomish School District. Found in violation of RCW 42.17.240 for failing to file a Statement of Personal Financial Affairs (PDC Form F- 1) and assessed a penalty of \$500. 	
1:40 p.m.	IX. Staff Reports	
	Interim Executive DirectorInformation TechnologyGeneral Counsel	Doug Ellis Michael Smith Nancy Krier
2:35 p.m.	Adjourn	
Note: The Commission may deliberate in closed against an entered against the first and		

Note: The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.